



## **Budget, Audit and Finance Committee Meeting**

Wednesday, April 4, 2012 10:00 a.m.

Austin City Hall, Council Chambers, Room 1001

301 Willie Nelson Blvd., Austin, TX 78701

*Please note that a quorum of the CAMPO Transportation Policy Board may be present at this meeting. While Committee action may be taken, no CAMPO Transportation Policy Board action will be taken.*

1. Call to order
2. [Presentation, discussion and consider recommending to the Transportation Policy Board requested Amendment 4 to the FY 2012 Unified Planning Work Program](#)
3. Status report of the FY 2012 Operating Budget
  - a. Federal Transportation Planning Funds
  - b. Local contributions
4. Adjourn

<b>Budget, Audit and Finance Committee Members</b>	
Georgetown Mayor George Garver, Chair	Mr. Jeff Mills
Austin Councilmember Bill Spelman	Austin Mayor Pro Tem Sheryl Cole